

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

The Board of Directors of Fort Bend County Municipal Utility District No. 23 will hold a regular meeting on **Thursday, June 30, 2022, at 6:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, San Jacinto Room, Houston, Texas\*, to discuss and, if appropriate, act upon the items listed below:

1. Public comments.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
  - a. Approve minutes.
  - b. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
  - c. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, message language on bills, and delinquent back charges.
  - d. Garbage and recycling matters.
  - e. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training and public comment.
3. NON-CONSENT AGENDA
  - a. Items removed from the Consent Agenda.
  - b. Parks and recreational facilities matters, including:
    - i. update on pending repairs and authorize additional repairs and improvements as appropriate;
    - ii. authorize design of park/recreational facilities;
    - iii. approve plans and specifications and authorize advertisement for bids for park/recreational facilities;
    - iv. review bids and award contracts for park/recreational projects;
    - v. approve pay estimates, change orders and final acceptance as appropriate for park/recreational facilities;
    - vi. development of 10-acre tract; and
    - vii. update on Master Park and Trail Plan.
  - c. Development in the District.
  - d. Financial and bookkeeping matters, including payment of bills and review of investments.
  - e. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.

- f. Engineer's report, including:
  - i. authorize design of facilities, approve plans and specifications and authorize advertisement for bids for projects in the District, including:
    - aa. Winfield Lakes Section 19;
    - bb. water supply plant no. 1 motor control center improvements;
    - cc. waterline and sanitary sewer extensions along South Post Oak Boulevard;
    - dd. Andover Farms outfall repair;
    - ee. 16-inch water line installation on Buckwood Court;
    - ff. water supply plant no. 2 improvements; and
    - gg. wastewater treatment plant improvements.
  - ii. review bids and award contracts for projects in the District;
  - iii. approve pay estimates, change orders and final acceptance as appropriate;
  - iv. update on wastewater treatment plant oxidation ditch repair insurance reimbursement;
  - v. proposal for rerating the wastewater treatment plant;
  - vi. Capital Improvement Plan;
  - vii. South Post Oak Boulevard extension, including sidewalks;
  - viii. Lake Olympia Parkway;
  - ix. Chimney Rock Road;
  - x. Westenfeldt Road;
  - xi. West Sycamore Road;
  - xii. deeds, easements, consents to encroachment, requests for service or utility commitment requests, including conveyance of various tracts to the District;
  - xiii. requests for consents to encroachments or utility commitment letters;
  - xiv. expansion of the regional water system; and
  - xv. Fort Bend County drainage matters.
- g. Authorize engineer to prepare application for renewal of TPDES Permit issued November 2013.
- h. Additional operating matters, including:
  - i. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable;
  - ii. water smart matters;
  - iii. amend Rate Order; and
  - iv. approve Interlocal Agreement with the Subsidence District for Water Wise Program.

- i. District security matters.
- j. Administrative manager/building matters.
- k. District website and communication matters, including approve related proposals and correspondence.
- l. Reports from Directors and District consultants on District operations.
- m. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
- n. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



*/s/ Adisa Harrington*

Attorney for the District

\*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is 888-204-5984, Access Code: 2868263.